

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005222

Entity Name: CNOX INC.

Current Principal Place of Business:

990 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33132 US

FEI Number: 45-4289757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN A. GELETY, PA
200 SOUTH BISCAYNE BLVD.
SUITE 2700
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN A. GELETY

03/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MEHTA, JAIMINI
Address 100 SOUTH POINT DR., #806
City-State-Zip: MIAMI BEACH FL 33139

Title CFO
Name CHEEK, CHRISTOPHER
Address 990 BISCAYNE BLVD
SUITE 501
City-State-Zip: MIAMI FL 33132

Title V
Name DUMANOVIC, NIKOLA
Address 990 BISCAYNE BLVD. #501
City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NIKOLA DUMANOVIC

VP

03/09/2015

Electronic Signature of Signing Officer/Director Detail

Date